

Governance of 100% aided Deemed to be Universities, Government/ Government owned and Government aided Autonomous Colleges participating in Technical Education Quality Improvement Program:

**GOVERNMENT OF MAHARASHTRA
Higher & Technical Education Department
Government Resolution No. - 465 - 2010/ (170/10)/ TE-2
Mantralaya Annex, Mumbai-400 032.
Date – 23 October, 2012**

- Ref- 1. Government Resolution No. Higher and Technical Education Department, No. WBP-2001/ (47/01)/ VE-5, dated 19th July 2002
2. Government Resolution No. Higher and Technical Education Department, No. WBP-2004/ (341/04)/ TE-6, dated 31st March 2004
3. Government Resolution No. Higher and Technical Education Department, No. WBP-2010/ (218/10)/ TE-2, dated 20th April 2012
4. Government Resolution No. Higher and Technical Education Department, No. WBP-2010/ (218/10)/ TE-2, dated 25th April 2012
5. UGC (Institution Deemed to be Universities) Regulations, 2010
6. Guidelines of UGC for Autonomous Colleges published under 11th five year plan
7. Maharashtra State University Act-1994
8. Guideline for Autonomous Colleges published in Project Implementation Plan of Government of India sponsored Technical Education Quality Improvement Programme
9. Recommendations of Maharashtra State Law Commission vide 22nd report dated 3rd December 2009

PREAMBLE:

1. Following Government/ Government owned and Government aided degree institution participating in Government of India sponsored Technical Education Quality Improvement Programme are working as Autonomous Institutes under the provisions of UGC act out of which Institute of Chemical Technology, Matunga has gained a status of Deemed to be University with approval of UGC...

- i. Institute of Chemical Technology, Matunga, Mumbai
(100% aided by Government, Deemed to be University)
- ii. College of Engineering, Pune
(Government autonomous College)
- iii. Government College of Engineering, Aurangabad
(Government autonomous College)

- iv. Government College of Engineering, Amravati
(Government autonomous College)
- v. Veer Jijamata Technological Institute, Mumbai
(Government owned College)
- vi. Sant Guru Gobind Singhji Institute of Engineering and Technology, Nanded
(Government owned College)
- vii. Walchand College of Engineering, Sangli
(Partially aided private College)
- viii. Sardar Patel College of Engineering, Mumbai
(Partially aided private College)

2. Following three Government Engineering Colleges have applied for autonomy and are likely to gain it in near future.

- i. Government College of Engineering, Karad
- ii. Government College of Engineering, Jalgaon
- iii. Government College of Engineering, Chandrapur

3. The Governance System and duties and responsibilities of various governing bodies for these institutions are prescribed vide Government Resolutions mentioned in reference- 1 & 2 above. As provisions under these resolutions are not in accordance with the provisions of University Act 1994, and UGC recommendation in this regard, the Government has decided to take the opinion of Maharashtra State Law commission in this matter. Law Commission has accordingly submitted its report to the Government vide reference no. 9. Based on the recommendations of Law Commission and provisions under UGC (Institution Deemed to be Universities) Regulations, 2010, Maharashtra State University Act-1994, Guidelines of UGC for Autonomous Colleges published under 11th five year plan and Guideline for Autonomous Colleges published in Project Implementation Plan of Government of India sponsored Technical Education Quality Improvement Programme as mentioned in reference 5, 6, 7 & 8 respectively, Government was in the process of reviewing the Government resolutions under reference- 1 & 2.

RESOLUTION:

4. Government is now pleased to amend the Government resolutions in reference-1 & 2 with regard to Governing system in these institutions as prescribed hereunder.

5. All autonomous Colleges / institutes and Deemed to be Universities participating in Technical Education Quality Improvement Program will have the following statutory and non-statutory bodies to ensure proper management of academic, financial and general administrative affairs –

A. Authorities of Deemed to be Universities:

1. Board of Society / Trust
2. Chancellor
3. Board of Management
4. Vice Chancellor
5. Academic Council / Senate
6. Board of Studies
7. Finance Committee
8. Planning and Evaluation Committee
9. Grievance Appeal Committee
10. Examination Committee
11. Admission Committee
12. Library Committee
13. Student Welfare Committee
14. Extra – Curricular Activities Committee
15. Academic Audit Committee

B. Authorities of Autonomous Colleges / Institutes :

1. Board of Society / Trust
2. Board of Management
3. Academic Council / Senate
4. Board of Studies
5. Finance Committee
6. Planning and Evaluation Committee
7. Grievance Appeal Committee
8. Examination Committee
9. Library Committee
10. Student Welfare Committee
11. Extra-Curricular Activities Committee
12. Academic Audit Committee

6. Management and Business of the Societies registered under the Society Registration Act – 1860 for sponsoring 100% aided Deemed to be Universities and Government/ Government owned Autonomous Colleges/Institutes participating under Technical Education Quality Improvement Programme shall be entrusted to the Board of Society / Trust, constituted as following –

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|------|--|----------|
| i. | Minister, Technical Education (ex-officio) | Chairman |
| ii. | Minister of State, Technical Education (ex-officio) | Member |
| iii. | ACS/ PS/ Secretary, Technical Education (ex-officio) | Member |
| iv. | J. Secretary/ D. Secretary, Technical Education (ex-officio) | Member |

- | | | |
|------|---|------------------|
| v. | Director, Technical Education (ex-officio) | Member |
| vi. | Vice Chancellor of Deemed to be University | Member |
| | Or | |
| | Director/ Principal of the Autonomous institute (ex-officio) | |
| vii. | Joint Director, Regional Office (related to institute),
Technical Education (ex-officio) | Member-Secretary |
- Joint Director, Regional Office of Technical Education shall be responsible for reconstituting the related Board of Societies.

7. The Board of Society Shall take decisions in consultation with State Government on following matters of the Deemed to be University and Autonomous Colleges / Institutes -

- i. To appoint Chancellor of Deemed to be University
- ii. To Constitute Board of Management of autonomous institute/ Deemed to be University
- iii. To decide all matters regarding acquisition, management and disposal of any immovable property on behalf of the institution
- iv. To execute conveyance, transfer Government Securities, re-conveyances, mortgages, leases, bonds, licenses and agreements/ MoUs in respect of property, movable or immovable, belonging to the institution or to be acquired for the purposes of the institution
- v. To decide the proposals of Board of Management for raising and borrowing money on bonds, mortgages, promissory notes or other obligations or securities founded or based on any of the properties and assets of the institution or without any securities, upon such terms and conditions as it may think fit and to pay out of the funds of the institution, all expenses incidental to the raising of money and to repay and redeem the money borrowed
- vi. To approve the fee structure for various programs of study in the institute in accordance with the Fee Regulations framed by the Government in this behalf from time to time
- vii. To take all necessary decisions for the welfare of the institution

8. The duties and responsibilities of Chancellor of Deemed to be University shall be as prescribed under UGC (Institution Deemed to be Universities) Regulations, 2010.

9. The Boards of Management for Deemed to be University and all Government and Government owned Colleges/ Institutes participating in Technical Education Quality Improvement Program are constituted in accordance with guidelines of UGC (Institutions Deemed to be Universities) Regulations, 2010 and UGC Guidelines for Autonomous Colleges during the eleventh plan period vide Government resolutions

mentioned in reference- 3 & 4. Joint Secretary/ Deputy Secretary of Technical Education and Director of Technical Education shall attend all meetings of Board of Managements of these institutes as special invitees.

10. The Boards of Management shall be the principal organ of Management and principal executive body of the autonomous colleges /institutions and institutions deemed to be universities. The main purpose of grant of autonomy is to achieve academic excellence in these institutes. Board of Managements of these institutes shall be fully responsible to guide and facilitate these institutes in achieving this goal. The Board of Management shall have the following powers, namely:

- i. To decide and publish vision document for the institute and to monitor and carry out periodic evaluation of the progress of the institute under the guidelines of vision documents
- ii. To appoint experts in related field as the case may be, reputed academicians, scientists as special invitees on Boards of Management. However special invitees will not have right of voting as and when required
- iii. To establish other authorities of autonomous colleges/institutes and the institutes deemed to be Universities as the case may be in accordance with UGC/AICTE guidelines
- iv. To establish, on the advice of the Academic Council, Divisions and Departments for the academic work and functions of the deemed to be University/ institutions and to allocate areas of study, teaching and research to them
- v. To recommend to the state government for starting/ closing of various academic programmes in the institutes
- vi. To recommend to the state government the creation of teaching and academic posts, cadres and qualifications thereof and the emoluments of such posts in consultation with the Finance Committee and as approved by the concerned statutory bodies of Government of India
- vii. Take all possible measure for accreditation of all academic programmes.
- viii. Implement proper MIS system for collection and utilization of all possible data related to institutes
- ix. To lay down the duties and responsibilities of the Professors, Associate Professors and Assistant Professors and other academic/ nonacademic staff in consultation with the Academic Council
- x. To establish a system for proper performance appraisals of faculty as well as nonacademic staff
- xi. To review and approve Career Advancement Scales to faculty and time bound promotions to other staff as per the guidelines of All India Council of Technical Education/ State Government

- xii. Regular promotions of staff and faculty in Government autonomous institutes shall be as approved by government however such promotions in other autonomous institution shall be granted at institute level
- xiii. Regular appointments by nomination in Government autonomous institutes shall be carried out by government as per existing procedure. However Board of Management shall carry out temporary appointments to fill up available vacancies on contractual basis as a stop-gap arrangement
- xiv. Appointments by nomination in Deemed to be Universities and Government Owned autonomous institutes shall be carried out by Board of Management at institute level
- xv. To provide for appointment of Visiting fellows, Visiting Professors, Adjunct Professors and Emeritus Professors
- xvi. To regulate and enforce discipline among the employees and to take appropriate disciplinary action, wherever necessary in accordance with MCSR provisions;
- xvii. To entertain and adjudicate upon and, if thought fit, to redress any grievances of the employees and students
- xviii. In case of Deemed to be University Board of Management shall approve the award of Degrees and diplomas based on the results of examinations and tests and to confer, grant or award Degrees, Diplomas, Certificates and other academic titles and distinctions whereas for Autonomous institutes Board of Management shall approve the results of examinations and tests to confer, grant or award Degrees, Diplomas, Certificates and other academic titles and distinctions for further submission to the related University
- xix. To fix the emoluments and traveling and other allowances of examiners, moderators, tabulators and such other personnel appointed for examinations in consultation with the Academic Council and the Finance Committee
- xx. To institute Fellowships, including Travel Fellowships, Scholarships, Studentships, Medals and Prizes in accordance with the Rules to be framed for the purpose
- xxi. To encourage and ensure that the faculty of the institute is actively involved in various academic activities such as research, patenting, paper presentation, academic writing, industry coordination and national as well as international collaborations
- xxii. To take all possible measure to generate internal revenue in proportionate to salary aid through consultancy, research and testing in laboratories
- xxiii. To advise the Board of Society on matters regarding acquisition, management and disposal of any immovable property on behalf of the institution/ deemed to be university
- xxiv. To execute in consultation with the Board of Society conveyance, transfer Government Securities, re-conveyances, mortgages, leases, bonds, licenses and

agreements in respect of property, movable or immovable, belonging to the institution/ deemed to be university or to be acquired for the purposes of the institution/ deemed to be university

- xxv. To raise and borrow in consultation with the Board of Society money on bonds, mortgages, promissory notes or other obligations or securities founded or based on any of the properties and assets of the institution/ deemed to be university, or without any securities, upon such terms and conditions as it may think fit and to pay out of the funds of the institution/ deemed to be university, all expenses incidental to the raising of money and to repay and redeem the money borrowed
- xxvi. To maintain a fund to which shall be credited:
 - (a) All moneys provided by the Central or State Government/ University Grants Commission
 - (b) All fees and other charges received by the institution
 - (c) All money received by the institution as grants, gifts, donations, benefactions, bequest or transfers and
 - (d) All money received by the institution in any other manner or from any other source
- xxvii. To maintain proper accounts and other relevant records and prepare Annual Statements of Accounts, including the balance sheet for every previous financial year, in such form as may be prescribed by the Regulations / Bye-Laws
- xxviii. To manage, regulate and administer the revenue, the finance, accounts, investments, properties, business and all other administrative affairs and for that purpose to appoint such agent or agents as it may deem fit
- xxix. To establish, maintain and manage residencies for faculty and staff and hostels for the students
- xxx. To appoint such committees for such purpose and with such powers as the Board of Management may think fit and to co-opt such persons on these Committees as it thinks fit
- xxxi. Timely submission of reports and information as may be asked by the Government from time to time
- xxxii. To take all necessary decisions for the smooth and efficient functioning of the institution /deemed to be university


11. All other authorities mentioned in paragraph-5 of this resolution shall be created by the Boards of Management of respective institutes strictly in accordance with the UGC guidelines and these authorities shall also be assigned proper role in the functioning of these institutes as per UGC guidelines.

12. The Governing structure and duties and responsibilities of various authorities mentioned in paragraph-5 of this resolution in partially aided institutes shall be strictly in

accordance with UGC Guidelines for Autonomous Colleges during the eleventh plan period and Guideline for Autonomous Colleges published in Project Implementation Plan of Government of India sponsored Technical Education Quality Improvement Programme.

13. This Government Resolution is available on www.maharashtra.gov.in and its Unique Code is 201211011621545808

By order and in the name of Governor of Maharashtra.



(Dr. Abhay Wagh)

Deputy Secretary to Government

Copy to-

1. Principle Secretary to the Hon'ble Chief Minister of Maharashtra
2. Principle Secretary to Hon'ble Minister, Ministry of Human Resource and Development, Government of India, New Delhi
3. Private Secretary to Hon'ble Minister, Higher & Technical Education Department
4. Private Secretary to Hon. State Minister, Higher & Technical Education Department
5. Chairman, University Grant Commission, New Delhi
6. Chairman, All India Council of Technical Education, New Delhi
7. Chairman, Pharmacy Council of India
8. Vice Chancellors of all Universities in Maharashtra
9. Central Project Advisor, National Project Implementation Unit, Noida, U. P.
10. Director, Directorate of Technical Education, Mumbai
11. Joint Director, Regional Offices of Technical Education, Mumbai, Pune, Nagpur, Aurangabad, Amravati, Nasik
12. Vice Chancellor, Institute of Chemical Technology, Mumbai
13. Director, College of Engineering, Pune
14. Principal, Government College of Engineering, Aurangabad
15. Principal, Government College of Engineering, Amravati
16. Principal, Government College of Engineering, Karad
17. Principal, Government College of Engineering, Jalgaon
18. Principal, Government College of Engineering, Chandrapur
19. Director, Veer Jijamata Technological Institute, Mumbai
20. Director, Sant Guru Gobind Singhji Institute of Engineering and Technology, Nanded
21. Planning Department
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23. All desks related to technical Education
24. Select File